Document: Readopted Rules, **Register Page Number:** 25 IR 911

Source: December 1, 2001, Indiana Register, Volume 25, Number 3

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TITLE 140 BUREAU OF MOTOR VEHICLES

LSA Document #01-79(F)

DIGEST

Readopts rules in anticipation of IC 4-22-2.5-2, providing that all rules of Indiana administrative agencies in force on December 31, 1995, expire on January 1, 2002. Effective 30 days after filing with the secretary of state.

140 IAC 3-3-6

SECTION 1. UNDER IC 4-22-2.5-3, 140 IAC 3-3-6 IS READOPTED AND AMENDED TO READ AS FOLLOWS:

140 IAC 3-3-6 Record keeping requirements for salvaging businesses

Authority: IC 9-14-2-2; IC 9-22-1

Affected: IC 9-22-4

Sec. 6. RECORDKEEPING REQUIREMENTS FOR DISPOSAL FACILITIES AND AUTOMOTIVE SALVAGE REBUILDERS. The commissioner shall prescribe the format and the forms which that must be used by each business licensed to carry on the business activities as outlined in IC 9-22-4. Each business shall record the purchase and sale of salvage motor vehicles and the purchase and sale of major component parts purchased or sold in the normal course of business operations. Two (2) main registers must be maintained by the disposal facilities and automotive salvage rebuilders as follows:

- (1) Vehicle Register A vehicle register shall be maintained and record the following information recorded on all salvage motor vehicles purchased and sold:
 - (A) The date of purchase and sale of each salvage motor vehicle.
 - (B) The vehicle description and identification: model year, model type, make, and V.I.N.
 - (C) The stock number.
 - (D) The title number or other ownership document and the issuing authority.
 - (E) The name and address of the business or person from whom the salvage motor vehicle was acquired, and the name and address of the person or business to whom the salvage motor vehicle was sold or otherwise disposed of.
 - (F) The invoice number, if applicable, evidencing the purchase or acquisition of the salvage motor vehicle. and
 - (G) The invoice number, if applicable, evidencing the sale or disposed of the salvage motor vehicle. and
 - (H) Such other information as the commissioner may require.
- (2) Major Component Parts Register A major component parts register shall be maintained and record the following information recorded on all major component parts purchased and sold:
 - (A) **The following** for major component parts removed from acquired vehicles:
 - (i) The vehicle description and indentification, identification, including the V.I.N., serial number, stock number, or other reference number.
 - (ii) The description and identification of the source vehicle of the major component part as contained in the vehicle register.
 - (iii) The name and address of the person or business to whom the major component part was sold.
 - (iv) The date and invoice number, if applicable, evidencing the sale of the major component part. and
 - (v) Such other information as the commissioner may require.
 - (B) For major component parts acquired from other than a salvage motor vehicle owned by the disposal facility or automotive salvage rebuilder, the major component parts register shall contain, in addition to those listed above in B.1., clause (A), the following information:
 - (i) The name and address of the person or business from whom the major component part was acquired. and

(ii) The date and invoice number, if applicable, evidencing the purchase or acquisition of the major component part.

(Bureau of Motor Vehicles; 140 IAC 3-3-6; filed Apr 28, 1981, 9:35 a.m.: 4 IR 905; errata filed Aug 10, 1992, 3:00 p.m.: 15 IR 2594; readopted filed Oct 17, 2001, 4:20 p.m.: 25 IR 911)

LSA Document #01-79(F)

Intent to Readopt Rules Published: April 1, 2001; 24 IR 2196 Proposed Readopted Rules Published: June 1, 2001; 24 IR 2875

Hearing Held: July 3, 2001

Approved by Attorney General: October 4, 2001 Approved by Governor: October 17, 2001

Filed with Secretary of State: October 17, 2001, 4:20 p.m.